UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED	STATES	OF AMERICA,
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No. 1:19-CR-25-GJQ

Plaintiff,

v. INDICTMENT
PENALTY SHEET

MUSE ABDIKADIR MUSE,
a/k/a ALI ALMUHAJIR,
MOHAMED SALAT HAJI,
a/k/a SALAMUJAHID ALMUHAJIR, and
MOHAMUD ABDIKADIR MUSE,
a/k/a ABU OSAMA ALMUHAJIR,

Defendants.	
	/

MUSE ABDIKADIR MUSE

<u>COUNT 1 – CONSPIRACY TO PROVIDE MATERIAL SUPPORT TO A DESIGNATED FOREIGN TERRORIST ORGANIZATION (18:2339B)</u>

Penalty: Not more than 20 years imprisonment and \$250,000 fine. [18:2339B(a)(1)]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583] (Class C Felony, 18:3559)

Special Assessment: [18 U.S.C. § 3013] \$100

<u>COUNT 2 – MATERIAL SUPPORT TO A DESIGNATED FOREIGN TERRORIST ORGANIZATION</u> (18:2339B; 2)

Penalty: Not more than 20 years imprisonment and \$250,000 fine. [18:2339B(a)(1)]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583] (Class C Felony, 18:3559)

Special Assessment: [18 U.S.C. § 3013] \$100

Forfeiture Allegation-Counts 1 and 2

COUNT 3 – FALSE STATEMENT IN PASSPORT APPLICATION (18:1542)

Penalty: Not more than 10 years imprisonment and \$250,000 fine. [18:1542]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583] (Class C Felony, 18:3559)

Special Assessment: [18 U.S.C. § 3013] \$100

MOHAMED SALAT HAJI

<u>COUNT 1 – CONSPIRACY TO PROVIDE MATERIAL SUPPORT TO A DESIGNATED FOREIGN TERRORIST ORGANIZATION (18:2339B)</u>

Penalty: Not more than 20 years imprisonment and \$250,000 fine. [18:2339B(a)(1)]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583] (Class C Felony, 18:3559)

Special Assessment: [18 U.S.C. § 3013] \$100

<u>COUNT 2 – MATERIAL SUPPORT TO A DESIGNATED FOREIGN TERRORIST ORGANIZATION</u> (18:2339B; 2)

Penalty: Not more than 20 years imprisonment and \$250,000 fine. [18:2339B(a)(1)]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583] (Class C Felony, 18:3559)

Special Assessment: [18 U.S.C. § 3013] \$100

Forfeiture Allegation-Counts 1 and 2

MOHAMUD ABDIKADIR MUSE

<u>COUNT 1 – CONSPIRACY TO PROVIDE MATERIAL SUPPORT TO A DESIGNATED FOREIGN TERRORIST ORGANIZATION (18:2339B)</u>

Penalty: Not more than 20 years imprisonment and \$250,000 fine. [18:2339B(a)(1)]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583] (Class C Felony, 18:3559)

Special Assessment: [18 U.S.C. § 3013] \$100

<u>COUNT 2 – MATERIAL SUPPORT TO A DESIGNATED FOREIGN TERRORIST ORGANIZATION</u> (18:2339B; 2)

Penalty: Not more than 20 years imprisonment and \$250,000 fine. [18:2339B(a)(1)]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583] (Class C Felony, 18:3559)

Special Assessment: [18 U.S.C. § 3013] \$100

Forfeiture Allegation-Counts 1 and 2

Date: January 29, 2019 /s/ Clay M. West

Counsel for the United States

Submitted in accordance with Admin Order 17-MS-046